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Staff Senate Meeting Minutes

Staff Senate

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Minutes Staff Senate Meeting, August 14, 2014

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Staff Senate Meeting Minutes
August 14, 2014
Giffels Auditorium, Old Main

Members Present: Brittany Acuff, Stephanie Adams, Denise Bignar, Stephanie Bukoski-Smith, Donna Carter, Blake Chapman, Stacey Clay, Laura Cochran, J'onnelle Colbert-Diaz, Lonnie Deavens, Cosmo Denger, Stephanie Freedle, Lisa Frye, Nicole Green, Marweta Haegle, Derrick Hartberger, Hershel Hartford, Roy Hatcher, Jeremy McAtee, Eva Owens, Mary Skinner, Eric Specking, Elon Turner, Teresa Waddell, Trish Watkins

Members Absent: Barbara Abercrombie, Shannon Dere, Christopher Frala, Ryan Miller, Cindy Morley, Autumn Parker, Lisa Turner

Guests Present: Dr. G. David Gearhart, Dr. Sharon Gaber, Tim O'Donnell

- I. The meeting was called to order by Chair, Trish Watkins at 9:30am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Introduction of Tim O'Donnell – Trish Watkins; Trish introduced Tim O'Donnell, the Interim Vice Chancellor for Finance and Administration to Staff Senate.
- IV. Employee of the Quarter Presentation – Denise Bignar; Denise presented the Employees of the fourth quarter recipients.
- V. Scholarship Recipients Recognition Presentation – Elon Turner; Elon presented the Staff Senate scholarships recipients.
- VI. Roll Call – Roy Hatcher
- VII. Transit and Parking – Gary Smith
 - a. Faculty/Staff parking permits will expire on August 15, 2014. Since the online system is down parking permits can be purchased through the Transit and Parking Department in the Administrative Building.
 - b. There will be walk only zones on campus starting August 25, 2014. These zones will be sidewalks where people can walk only.
 - c. As of August 15, 2014, Faculty/Staff can no longer park in Resident Reserve spots.
 - d. In lot 75 there will be new gravel spaces and Lot 7 will be reserved for scooter parking.
- VIII. A motion was made, seconded, and approved to accept the meeting minutes with corrections.
- IX. Committee Reports
 - a. Finance – Eric Specking; Eric spoke to the Senators about using a new format for reporting. This new format will make it easier for reporting.
- X. Human Resources Updates – Barbara Abercrombie; Not present
- XI. Around the Senate
 - a. Trish Watkins announced the Wellness Program kick off on October 8th. She is also on the search committee for the Associate Vice Chancellor for Business Affairs position.

The University has decided to use a search firm for the Vice Chancellor for Finance and Administration position.

- b. Move-in Day – Heather Schneller is the volunteer coordinator for Move-in Day. If you have any questions, about Move-in Day please contact her.
- c. Eva Owens – The Arkansas Union GACL should open the second week in September.

Meeting Adjourned at 10:45am.

Respectfully Submitted,

Angela Davis